



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: November 18, 2008
TIME: 6:30 p.m.
PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Disposition of minutes
- 5) Bills and financial report
- 6) Reports: APL, Waukesha P.L., Staff, Director's report
- 7) Member library contracts
- 8) Office cleaning contract
- 9) Delivery contract
- 10) Library Council contract
- 11) Full Text Database Subscriptions
- 12) Next meeting: December 16th at 6:30 p.m. – Waukesha P.L.
- 13) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System Office (896-8080 or 896-8089 TDD) at least 72 hours in advance.